

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019604

Entity Name: INOV DESIGN, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

18333 NE 4TH COURT
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

18333 NE 4TH COURT
N. MIAMI BEACH, FL 33179

New Mailing Address:

2250 NE 202 STREET
MIAMI, FL 33180

FEI Number: 20-0710229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSELLEM, GILBERT
18333 NE 4TH COURT
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

AMSELLEM, GILBERT
2250 NE 202 STREET
MIAMI, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GILBERT AMSELLEM

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: AMSELLEM, GILBERT
Address: 18333 NE 4TH COURT
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: AMSELLEM, GILBERT
Address: 2250 NE 202 STREET
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GILBERT AMSELLEM

DPST

04/26/2005

Electronic Signature of Signing Officer or Director

Date